

RESOLUTION NUMBER R- 313239

DATE OF FINAL PASSAGE OCT 14 2020

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A FIVE-YEAR AGREEMENT
TO IPS GROUP, INC. IN AN AMOUNT NOT-TO-EXCEED
\$12,091,818.

WHEREAS, there are approximately 5,700 metered parking spaces in the City of San Diego. Parking Meter Operations (PMO) within the Office of the City Treasurer is responsible for the installation, removal, repair and maintenance of the parking meters.

WHEREAS, PMO is also responsible for coin collection and performs some enforcement of parking regulations.

WHEREAS the San Diego Police Department (SDPD) is the lead enforcement agency and the Economic Development Department (EDD) acts as the City's liaison with the Community Parking Districts (CPDs); and

WHEREAS, on March 6, 2020 the City issued RFP #10089648-20-K for Parking Meters and Related Services and IPS Group, Inc. was selected by the City's evaluation team. The City has invested over \$4M in its existing parking meter hardware, which continues to be cutting-edge and provides technology such as:

- 'TAP' payments (Apple Pay) via Near Field Communication (NFC) devices;
- Smart-phone application payments;
- Utilization data using vehicle detection sensors;
- Efficiencies through a fully integrated inventory; and

WHEREAS, in November of 2015, the City entered into a cooperative procurement contract via the City of Seattle with IPS Group, Inc. for the provision of multi-space parking meters and related services. Both cooperative agreements will expire in November 2020.

WHEREAS, IPS Group, Inc. is a local San Diego company which allows the City's needs to be expeditiously and effectively addressed and has been a valued partner throughout previous contracts by supporting City-wide initiatives; and

WHEREAS, if the contract is approved, the NTE amount will be \$12,091,818. The term of the contract will be five years and is effective on the last date that this agreement is signed by the City and IPS Group, Inc. and approved by the City Attorney. Fiscal year 2021 estimated amount will be \$3,227,009.93; and

WHEREAS, there is no net fiscal impact since revenue exceeds expenditures and there is a reserve of funds. The net revenues are split between the City (55%) and the CPD (45%). Spending is contingent on CFO approval and adoption of the appropriations for each fiscal year covered under this contract; and

WHEREAS, this new contract will ensure the City's parking enforcement operations continue without disruption; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or designee is authorized to enter into a five (5) year contract with IPS Group, Inc. for Parking Meters and Related Services with a not-to-exceed (NTE) amount of \$12,091,818.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Jennifer L. Berry
Jennifer L. Berry
Deputy City Attorney

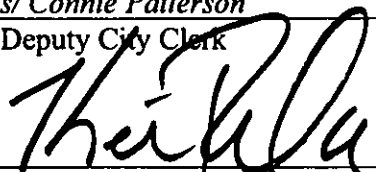
JLB:jvg
09/17/20
Or.Dept: City Treasurer
CC No. 3000013454
Doc. No.: 2479261

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 10/06/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Connie Patterson
Deputy City Clerk

Approved: 10/14/20
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

**The City of San Diego
COMPTROLLER'S CERTIFICATE**

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING

DEPT.

3000013454

NO.:

1516

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE ☐

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: _____ \$3,227,009.93

Vendor: IPS Group, Inc.

Purpose: Parking Meters and Related Services

Date: August 27, 2020 By: Alyssa Yopez

COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	200712			OTHR-00000000-GG	512059	1516	1516110014		\$3,227,009.93
TOTAL AMOUNT									\$3,227,009.93

Passed by the Council of The City of San Diego on OCT 06 2020, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 14 2020.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Connie Patterson, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R- **313239**